



IS Council Meeting Summary

October 17, 2011

12pm – 2pm

COV IS Council members attending:

**Robert Auton (DJJ)
Goran Gustavsson (APA)
David Hines (SCV)
John Willinger (DBHDS)**

**Andrea Di Fabio (NSU)
Andrew Hallberg (ABC)
Ed Miller (DOA)
Michael Watson (VITA ex-officio)**

COV IS Council Members attending via teleconference:

Doug Mack (DMV)

COV IS Council members absent:

**Sandra Graham (Chest. Cty)
Michael McDaniel (VRS)**

**Maurion Edwards (DGS)
Shirley Payne (UVA)**

Also attending: Benny Ambler (VITA), Michael Vannoy (DMV)

Review Proposed NIST Based Conversion of SEC501 Security Standard – Michael Watson, VITA

- Council members discussed comments and concerns around document.
- Request to have all Committee comments submitted by October 31.
- Final comments to be aggregated and presented at November Council meeting.

Cyber Security Month – Michael Watson, VITA

- Discussion of security awareness events being held at agencies.
- Discussion around various Security Awareness training models available.

IS Council Charter – Michael Watson, VITA

- Council reviewed current charter and agreed changes were needed.
- Charter will be revisited at later time.

Meeting Adjourned – Michael Watson, VITA

- Next meeting date is Monday, November 21st, 2011.